TOWN OF EDGEWOOD, OF SANTA FE COUNTY STATE OF NEW MEXICO

RESOLUTION NO. 2008-29

WHEREAS, a meeting of the Town Council was held on April 23, 2008;

NOW BE IT RESOLVED, by the Town of Edgewood that: Robert Stearley, Mayor, or his designee is authorized to sign the loan agreement for the wastewater treatment project, and

Estefanie Muller, Acting Administrator, Clerk, or her successor and Karen Mahalick, Community Planning & Development Manager, or her successor as the Loan Representative(s) authorized to submit any documents pertaining to the Rural Infrastructure Loan for the wastewater treatment project and act as the single point of contact, and

Karen Mahalick, Community Planning & Development Manager, or her successor, as the Signatory Authority(s) authorized to sign reimbursement requests and other documents requiring a signature for submittal to the New Mexico Environment Department.

PASSED, APPROVED and ADOPTED this 23rd DAY OF APRIL 2008

Robert Stearley, Mayor

ATTEST-

Estefanie Muller, Acting Administrator-Clerk